



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held June 24, 2008, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2008-09 for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Mesa Heights and Walnut Park Garbage Disposal Districts (1 and 2), and on the collection of Fiscal Year 2008-09 Garbage Collection and Disposal Service Fees on the tax roll for each parcel of real property within the Districts at the same rate as Fiscal Year 2007-08; also find that the action is exempt from the California Environmental Quality Act, as further described in the attached letter dated June 24, 2008 from the Acting Director of Public Works.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Hossam Banna, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Knabe being absent), the Board closed the hearing and took the following actions:

1. Made a finding that adoption of the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2008-09 for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Mesa Heights, and Walnut Park Garbage Disposal Districts is for the purpose of meeting operating expenses, and is therefore exempt from the California Environmental Quality Act; and

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2. Approved the attached Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2008-09 for the Athens--Woodcrest-Olivita, Belvedere, Firestone, Mesa Heights, and Walnut Park Garbage Disposal Districts.

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Attachments

Copies distributed:

- Each Supervisor
- Acting Auditor-Controller
- Chief Executive Officer
- County Counsel
- Acting Director of Public Works